

Board of Crawford County Commissioners

Commission Meeting Agenda

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS **Tuesday, October 3, 2023, 10:00 AM**

I. Meeting called to order

- a. Pledge of Allegiance

II. Business from a previous meeting

a. **Approval of consent agenda**

- i. Consent agenda additions or deletions

1. Approval of the **September 29, 2023** minutes of the Board of County Commissioners.

a. **Signing of motions from the previous meeting**

Motion 23	405	That the consent agenda be approved including: Approval of the September 26, 2023 minutes of the Board of County Commissioners and, Authorizing the Chairman to sign the previous week's vouchers
Motion 23	406	To open the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Budget and the Crawford County FY2024 Budget
Motion 23	407	To close the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Budget and the Crawford County FY2024 Budget
Motion 23	408	To adopt Resolution #2023-019, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County FY2024 Budget and to approve the Crawford County FY2024 Budget
Motion 23	409	To approve the Crawford County FY2024 Budget
Motion 23	410	To open the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Fire Districts No. 1 & 2 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2024 Budgets and FY2024 Special District Budgets
Motion 23	411	To close the Public Hearing on the Revenue Neutral Rate for the 2024 Crawford County Fire Districts No. 1 & 2 Budgets and the Crawford County Fire District #1, #2, #3 & #4 FY2024 Budgets and FY2024 Special District Budgets
Motion 23	412	To adopt Resolution #2023-020, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #1 2024 Budget

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Motion 23	413	To adopt Resolution #2023-021, A Resolution of the County of Crawford, Kansas to Levy a Property Tax Rate Exceeding the Revenue Neutral Rate for the Crawford County Fire District #2 2024 Budget
Motion 23	414	To approve the Crawford County Fire District #1, #2, #3 & #4 FY2024 Budgets and FY2024 Special District Budgets
Motion 23	415	To approve the Letter of Support for General Public Transportation to SEK-CAP, Inc
Motion 23	416	To approve the Kansas Department of Transportation Bureau of Local Projects Project Programming Request for a Crawford County Bridge #35 near Walnut, Kansas
Motion 23	417	To approve the hiring of Ms. Candace Gayoso as Juvenile Court Attorney
Motion 23	418	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss Non-Elected Personnel to discuss employees and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 10:55 AM
Motion 23	419	To recess this open session and go into a closed executive session for a period of not more than 20 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss ATC contract and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:10 AM
Motion 23	420	To recess this open session and go into a closed executive session for a period of not more than 15 minutes to discuss items that would be deemed privileged in the Attorney-Client Relationship to discuss the Commission and to include the Board of County Commissioners and County Counselor Jim Emerson and to reconvene by 11:18 AM

I. New Business

- a. Proclamations and orders of the Board
- b. Messages from the Crawford County Local Board of Health
- c. Scheduled public hearings and opening of announced bids
- d. Messages from the public
- e. Messages from appointed officials
- f. Messages from elected officials
- g. Messages from other governmental entities
- h. **New Business**
 - i. **Ms. Lusker, County Clerk**
 1. Presenting the September 2023 Clerk's Report.
 - ii. **Mr. Emerson, County Counselor**
 1. Presenting Kansas Housing Resource Corporation Emergency Solutions Grant ESG.
 - iii. Mr. Blair, Commissioner

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- iv. Mr. Moody, Commissioner
- v. Mr. Wood, Commissioner
- i. **Old Business**
 - i. Ms. Lusker, County Clerk
 - ii. Mr. Emerson, County Counselor
 - iii. Mr. Blair, Commissioner
 - iv. Mr. Moody, Commissioner
 - v. Mr. Wood, Commissioner
- II. **Future Business and Announcements**
 - a. **Future Business**
 - i. **October 6, 2023-** Ms. Becky Gray, Community Health Center of SEK addressing transportation
 - ii. **October 10, 2023- 9:00 AM** Work Session with Mr. Mike Bodensteiner with ARPA update.
 - b. **Announcements**
 - i. **October 9, 2023-** The Courthouse will be closed in observance of Columbus Day.
- III. **Motion for adjournment**

Individuals who wish to have their name listed on the official meeting agenda should please call the County Clerk's Office (620-724-6115) by 12:00 p.m. on the day preceding the meeting at which they wish to appear. Individuals are welcome to appear without their name on the agenda. Advance notification simply makes it easier for the County Clerk's Office to prepare the agenda. Thank you. If you are an individual with special needs, please contact the County Clerk's Office in advance of your attendance at the meeting so any necessary arrangements can be made.

PENDING AGENDA ITEMS

October 11, 2023 – City of Pittsburg's Mayor's Breakfast at Pittsburg Memorial Auditorium at 8:30 AM. All three Commissioners may be in attendance.

October 12, 2023 – KDOT Southeast, District 4 Meeting from 9:00 AM to Noon at the Bowlus Fine Arts Center in Iola, Kansas. 69 Highway will NOT be on the agenda.

October 13, 2023 – Meeting with Senator Tim Shallenburger, Representative Kenneth Collins, and Representative Chuck Smith discussing upcoming legislative session.

October 25, 2023 – City/County Luncheon hosted by the City of Mulberry at the Mulberry Senior Citizens Center from 11:30 AM to 1:00 PM. All three Commissioners may be in attendance.